

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**Case No. 2:14-cr-106(1 - 3)
Judge Gregory L. Frost**

**PRESTON J. HARRISON,
THOMAS E. JACKSON, and
LOVENA E. HARRISON,**

ORDER

This matter came on for a jury trial March 16, 2015 through March 25, 2015 upon the Indictment charging the Defendants Preston J. Harrison and Thomas E. Jackson with One (1) count of Conspiracy to Commit Wire Fraud in violation of 18 U.S.C. § 1349 – (Count 1); one (1) count of Conspiracy to Commit Money Laundering in violation of 18 U.S.C. § 1956(h) – (Count 2); ten (10) counts of Wire Fraud in violation of 18 U.S.C. § 1343 and § 2 – (Counts 3-12); and Nineteen (19) counts of Money Laundering in violation of 18 U.S.C. § 1957 and § 2 – (Counts 13 - 31). The Indictment also charged Preston J. Harrison and Lovena E. Harrison with one (1) count of Conspiracy to Defraud the United States in violation of 18 U.S.C. § 371 – (Count 32); and one (1) count of Filing a False Tax Return in violation of 26 U.S.C. § 7206(1) and 18 U.S.C. § 2 – (Count 33). Finally, the Indictment charged Defendant Lovena E. Harrison with one (1) count of Structuring Transactions to Evade Reporting Requirements in violation of 31 U.S.C. § 5324(a)(3).

The jury was duly empaneled and sworn. Testimony was taken and evidence received. During the trial the Government voluntarily dismissed Count 20, one of the charges of Money

Laundering filed against Defendants Preston J. Harrison and Thomas E. Jackson. After due deliberations the jury returned the following verdicts:

Count 1 - Conspiracy to Commit Wire Fraud:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 2 - Conspiracy to Commit Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 3 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 4 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 5 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 6 -Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 7 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 8 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 9 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 10 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 11 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 12 - Wire Fraud:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	GUILTY
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Count 13 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 14 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 15 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 16 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 17 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 18 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 19 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 21 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 22 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 23 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 24 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 25 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 26 - Money Laundering:

Preston J. Harrison:	GUILTY
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Thomas E. Jackson:	GUILTY
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Count 27 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 28 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 29 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 30 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 31 - Money Laundering:

Preston J. Harrison:	NOT GUILTY
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Thomas E. Jackson:	NOT GUILTY
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Count 32 - Conspiracy to Defraud the United States:

Preston J. Harrison:	GUILTY
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Lovena E. Harrison:	GUILTY
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Count 33 - Filing a False Tax Return:

Preston J. Harrison:	GUILTY
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Lovena E. Harrison:	GUILTY
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Count 34 - Structuring Transactions to Evade Reporting Requirements:

Lovena E. Harrison:	GUILTY
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The Court accepts the jury's verdicts.

Defendant's Preston J. Harrison and Thomas E. Jackson were ordered to be held in custody pending sentencing and their own recognizance bonds were revoked.

Defendant Lovena E. Harrison was released on her own recognizance but was placed on electronic monitoring as well as on the same terms and conditions as previously ordered herein.

Sentencing hearings will be scheduled by the Court and the parties notified of the date and time once this Court has received the presentence reports.

IT IS SO ORDERED.

/s/ Gregory L. Frost
GREGORY L. FROST
UNITED STATES DISTRICT JUDGE